REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members

Ron Menor, Chair; Carol Fukunaga, Vice-Chair, Ikaika Anderson, Brandon J.C. Elefante, Ann H. Kobayashi, Joey Manahan, Ernest Y. Martin, Trevor Ozawa, Kymberly Marcos Pine

> Committee Meeting Held August 23, 2016

Honorable Ernest Y. Martin Chair, City Council City and County of Honolulu

Mr. Chair:

Your Committee on Executive Matters and Legal Affairs, which considered in executive session Resolution 16-226 entitled:

"RESOLUTION TO RETAIN THE SERVICES OF THE LAW OFFICE OF DAVID HAYAKAWA AS SPECIAL DEPUTY CORPORATION COUNSEL TO REPRESENT REFUSE DRIVER LUNUE BETHEA IN A LEGAL ACTION ENTITLED RUSSELL H. ANDO, INDIVIDUALLY AND AS A PERSONAL REPRESENTATIVE OF THE ESTATE OF PAULINE AND MARSHALL H. ANDO V. CITY AND COUNTY OF HONOLULU, CIVIL NO. 15-1-0134-01 KKS,"

reports as follows:

The purpose of this Resolution is to authorize the appointment of the Law Office of David Hayakawa as Special Deputy Corporation Counsel to represent Refuse Driver Lunue Bethea in the above referenced lawsuit.

Your Committee, having been informed by the Department of the Corporation Counsel of the facts of the case and applicable law, finds that the Law office of David Hayakawa should be appointed as Special Deputy Corporation Counsel to Refuse Driver Lunue Bethea in the above-referenced lawsuit.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

ADOPTED ON SEP 0 7 2016

COMMITTEE REPORT NO. 258

REPORT OF THE COMMITTEE ON **EXECUTIVE MATTERS AND LEGAL AFFAIRS**

Voting Members

Ron Menor, Chair; Carol Fukunaga, Vice-Chair, Ikaika Anderson, Brandon J.C. Elefante, Ann H. Kobayashi, Joey Manahan. Ernest Y. Martin, Trevor Ozawa, Kymberly Marcos Pine

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The total sum to be expended by the Special Deputy Corporation Counsel shall not exceed \$10,000; provided that this sum may be increased by the Council if it is satisfied with the justification for such increase.

Your Committee on Executive Matters and Legal Affairs is in accord with the intent and purpose of Resolution 16-226 and recommends its adoption. (Ayes: Menor, Elefante, Fukunaga, Kobayashi, Martin, Pine, Ozawa - 7; Noes: None; Excused: Anderson. Manahan - 2.)

Respectfully submitted,

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII